

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

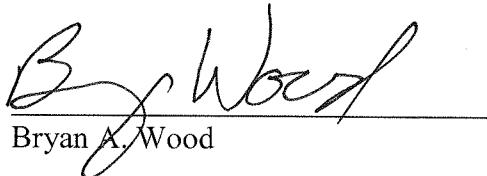
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IN RE INTEL CORP DERIVATIVE
LITIGATION

C.A. No. 1:09-cv-867-JJF

**DECLARATION OF BRYAN A. WOOD IN SUPPORT OF PLAINTIFFS' OPPOSITION
TO DEFENDANTS' MOTION TO DISMISS THE CONSOLIDATED COMPLAINT**

Bryan A. Wood declares under pain and penalty of perjury pursuant to the laws of the United States this 9th day of April, 2010, that:

1. I am a partner in the law firm of Berman DeValerio, one of Plaintiffs' co-lead counsel in this matter. I make this declaration in support of Plaintiff's Opposition to Defendants' Motion To Dismiss the Consolidated Complaint in this action.
2. Annexed hereto as Exhibit A is a true copy of the court docket in *Del Gaizo v. Otellini*, Superior Court of the State of California, Santa Clara County, Case No. 108-cv-116137.
3. Annexed hereto as Exhibit B is a true copy of an article entitled "Intel Abuses its Power, Japan Says," published in the Los Angeles Times on March 9, 2005.
4. Annexed hereto as Exhibit C is a true copy of an article entitled "EU takes over German antitrust inquiry into Intel," which appeared on CNET News.com on September 11, 2006.



Bryan A. Wood